



NCOA Committee meeting Minutes

NCOA	Chairperson: Nick Taylor	Date 25 th August 2011 Time: 17:30	Location Skype
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Attendees:

Nick Taylor – Chairman; Julie Gosling; Wendy Dewberry; Cathy Shimmin; Santi Den Boestert; Catherine Suckling; Eion Brown; Lauren Shimmin

Apologies:

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	Decisions and Action Points	Who
1	Welcome & Introductions	
	NT Chairman welcomed the members to the meeting.	info
2	Minutes of Previous meeting	
	The previous minutes were accepted	info
3	MATTERS ARISING	
	<u>3.1. Building and Development</u>	
	3.1.1. Headland Development	
	3.1.2. House Visser Erf 76	
	3.1.3. Don Lindsay Access Road	
	3.1.4. Erf 84	
	3.1.5. Erf 80 House Robinson/Thompson	
	<u>3.2. Conservancy</u>	
	3.2.1. Tree identification and naming The labels have been made and will be put up	WD
	3.2.3. Alien clearing	
	3.2.4. Water testing Eion made contact with Pieter De Villers who has expertise in this matter. He is willing to take a look and give advice. Eion has looked at the sites and whilst it is not easy he thinks that it is advisable to continue.	EB
	Wendy has a report from Nick Hanekom from SanParks, he said that he	WD

will look at the maps and give advice. We need to take samples in various areas to see if the bad water is coming from Pezula or the squatting areas further up. This includes samples that will result in the following:

- Ecoli testing to be done in dry periods.
- Phosphates need to be done when there is run off from potentially damaging areas.

Testing currently may be slightly diluted but it needs to be done soon so that samples can be available when Nick Hanekom is ready to assist. These will mainly be for the phosphate testing. Ecoli testing will be started again when it is dryer.

Testing and Monitoring must continue.

3.2.5 Monkey problem

One of the monkeys is injured.

Cape nature was contacted Cath will follow up when she goes back and see if the monkey is still injured.

3.2.5. Water Course Management at River Houses

3.2.6. Beach Driving Permit

3.2.7. Carpark Signage

3.2.8. Pezula Canoe Trips

3.2.9. Cattle Grid on Noetzie Road

3.2.10. EMP for Noetzie

A quotation was circulated from Melissa McKay from EA to ordinate, with Wendy the collation of the EMP. The Noetzie community will be actively canvassed for contributions.

Once the draft is complete it will be passed to Maretha and then to the Noetzie community for comment. It will hopefully be off by the community, at the Noetzie AGM in December.

National Department will then need to approve it.

In terms of the EMP quote :

Julie offered to pay. Lauren says that we have the funds.

EB asked if we should not use volunteers.

It was agreed that we needed an expert to be the driving force and therefore we will accept their quote would use them but ensure that members are canvassed to assist and actively participate.

CatS

**NT /
WD**

3.3. Finance and Managerial

Lauren to send out reminders to members that have not paid yet Funds are coming in well. Lauren just following up with the last few people. Wendy to send the Thompson's contact details to Lauren and Lauren will send out a progress report before the next committee meeting.

LS

	<p>3.3.1. Payment of Accounts Lauren to Send Nick a list of people that have not paid to date.</p> <p>3.3.2. Signing of Audit</p> <p>3.3.3.Record Keeping Lauren to send our list of non payers to Nick</p> <p>3.3.4. Pledges</p>	
	<p><u>3.4. Municipal</u></p> <p>3.4.1.Illegal Trading at Montrose Julie says that the legal process will need to play out. We have done all that we have done so far.</p> <p>3.4.2.Boom No additional information at this stage on Ian’s intentions. The bollard is working well.</p> <p>3.4.3. Weddings on the Beach</p> <p>3.4.4 School Site ERF 394/1 Wendy met with members of the OUTRAMPS group as well as a number of other people including Johan Baard of SANParks to assess the outdoor classroom.</p> <p>Reports from various entities were well received. Some trees have been moved in accordance with the report. We are proud of the efforts made by Wendy and Julie on this project.</p> <p>3.4.5.Heritage status of old Pezula Castle No repair work has been done. We will continue to monitor this through the heritage committee and the Municipality</p>	<p>Info</p> <p>Info</p>
	<p>3.5. Newsletter The winter newsletter was withdrawn. All the changes have been made and it in accordance with last month’s request’s. It has been sent to Carl and should be on the web site as soon as Carl can do so.</p>	<p>Info</p>
<p>4</p>	<p>General</p>	
	<p>4.1 Western Cape Conservation Stewardship Association (WCCSA) Will be paid as soon as the invoice is received..</p> <p>4.2 Guideline Deviation discussion Document</p> <p>4.3 Application to SANParks - permission for NOCA to collect camera footage in Sinclair on agenda</p> <p>Application has been approved by SANParks for Wendy to put the</p>	<p>JG LS</p> <p>WD</p>

	cameras on the Sinclair nature Reserve.	
5	Matters Arising not on the Agenda	
	<p>5.1 Pezula Environmental Liaison Committee. PELC</p> <p>No movement, we will keep pursuing it. Maretha says that we are well thought of as a conservancy and being used in her Doctorate studies.</p> <p>5.2 Draft Beach Carrying Capacity Document for Parking Improvements The committee feels that the number of parking bays is deficient. Julie also pointed out that the proposed parking bays are not on Pezula land. Julie to draft a response to the document, circulate it to the committee for approval and send out. The purpose of this document is to point out that there are 11 river properties with no vehicular access and no formal parking (erf 53 to 63) - of which only 6 are developed. A suggestion to accommodate these property owners' vehicles is for a section of Pezula Private Estate (behind erf 49 and 50) to be formalized as a parking area.</p> <p>According to the National Dept. of Transport Standards, 1.75 parking bays is required for a residence with more than 3 habitable rooms - this would make the parking requirements for the already developed beach and river properties 21 parking bays.</p> <p>Taking all the above into account, the committee came to the conclusion that an extra 10 bays would be sufficient for public parking but would not be sufficient to serve the needs of the residents as well. It was agreed that Cathy would canvass the river erven to ascertain if it was felt that they should be treated differently to the beach properties.</p> <p>Julie to prepare a letter for circulation.</p> <p>5.3 Bird lists. These were provided by Donald Fabian. They will be put on the web site. Sign in the car park to be updated with birds.</p> <p>5.4 Chris to do the Background and History of Noetzie. Nick to write to Chris</p> <p>5.5 NCOA account and Aubrey Wynn-Jones</p> <p>Standard bank is going to change signatories. Lauren and Nick to sign documentation in the Standard bank Hyde Park branch.</p> <p>5.5 Renewal of Web Domain names, Noetzie.com; Noetziecastle.co.za;Noetziecastle.com; Pezulacastle.com; Pezulacastle.co.za</p> <p>Everybody happy to continue with all of these domain names. Lauren to pay Hertzner.</p>	<p>JG</p> <p>JG CS</p> <p>WD</p> <p>NT</p> <p>NT/ LS/ CS</p> <p>LS</p> <p>JG</p> <p>NT</p> <p>WD</p> <p>WD</p>

